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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

DEFENDANT.

☐ LA ☐ RS ☒ SA ☐ UNDER SEALCASE NUMBER: CA 02-1 AHS☐ COMPLAINT☐ OUT OF DISTRICT AFFIDAVIT☐ INDICTMENT☐ INFORMATION☐ SUMMONS☐ EXTRADITION☒ PSA/PO WARRANT☐ SUPER FAST TRACK (Class B Misdemeanor)FILED: 10-24-05VIOLATION: 18, 3583(c)(3)DATE: 12-9-05TIME: 2:00pmTAPE NUMBER: CR104PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE MacMahonCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASEPRESENT: Araceli FloresKeri AxelN/A

Deputy Clerk

Assistant U.S. Attorney

Interpreter / Language

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☐ removal hearing / Rule 20.
- ☒ Defendant states true name ☒ as charged ☐ is _____
- ☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered **SEALED**.
- ☐ Attorney: S. David [unclear] ☒ Retd. ☐ Apptd. ☐ Prev. Apptd. ☐ DFPD ☒ Panel ☐ Poss. Contribution
 Ordered (see separate order) ☒ Special appearance by Dulene Ricken
- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)
- ☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- ☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
- ☒ Preliminary Hearing waived.
- ☐ **SUPER FAST TRACK** ☐ Defendant is advised of maximum penalties.
- ☐ This case is assigned to Magistrate Judge _____. Counsel are directed to contact the clerk for the setting of further proceedings.
- ☒ **PO/PSA WARRANT** ☒ Counsel are directed to contact the clerk for District Judge Stotler for the setting of further proceedings.
- ☐ Preliminary Hearing set for _____ at 4:30 PM _____
- ☐ Post-Indictment Arraignment set for: _____ at 8:30 AM in LA; at 3:00 PM in Riverside; at 10:00 AM in Santa Ana
- ☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED
- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
- ☐ Defendant executed Waiver of Rights. ☐ Process received.
- ☐ Court ORDERS defendant Held to Answer to _____ District of _____
- ☐ Bond to transfer, if bail is posted. Defendant to report on or before _____
- ☐ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed until _____
- ☐ Case continued to (Date) _____ (Time) _____ ☐ AM / ☐ PM
- Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge. _____
- Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom **ENTER ON USMS**
- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- RELEASE ORDER NO: _____
- ☐ Other: _____

☐ PSA☐ FINANCIAL☐ READY

cc: AUSA, Defendant's counsel

Deputy Clerk Initial JA☐ PSALA, ☐ PSASA, ☐ PSAED, ☐ USPO

ORIGINAL - WHITE COPY

PINK - PIA CLERK

YELLOW - STATS

GREEN - CRD